

**PUBLIC RECORDS  
SUBCOMMITTEE MEETING**

February 11,  
2008  
12:45pm -2:45pm  
T- 1734

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**Regular** Bert Robinson (Chair), Bobbie Fischler, Virginia Holtz, Brenda Otey, Dan Pulcrano  
**Attendees:** Staff: Tom Manheim, Lisa Herrick, Eva Terrazas, Eileen Beaudry

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**Agenda Items**

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Topic/Action	Time Allotted
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**A. Old Business**

**1. Other Public Information That Must be Disclosed**

**a. Employee Misconduct**

Supporting Documents:

- a. **Misconduct of City Officials & Budget and Other Financial Info**, Feb. 7, 2008
- b. Employee Discipline Log, January 17, 2008, Memo from Chair Robinson

Actions:

- a. Public Input and Discussion
- b. Subcommittee discuss and make recommendations

**b. Contracts with the City**

Supporting Documents:

- a. Draft language for Certain Exemptions, January 4, 2008

Action: Discuss and make Subcommittee recommendations

**B. New Business**

**1. Fire Department Statistical Reports**

Supporting Documents:

- a. Response from Fire Department to Chair Robinson's Questions re: Statistical Reports, January 9, 2008

Action: Discuss Statistical Reports and make Subcommittee Recommendations

**2. Budget and Other Financial Information**

Supporting Document:

- a. Misconduct of City Officials & **Budget and Other Financial Info**, Feb. 7, 2008

Action: Discuss and Make Subcommittee recommendations

**C. Next Meeting Agenda:** February 25, 2008

**D. Public Comment**

\*Agendas and Staff Reports may be viewed on the Internet at

<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/PublicRecordsAgendasMinutes.asp>

Members of the public may speak to the Task Force about any item on the agenda, and the public may also speak on items not on the agenda, but within the jurisdiction or charge of the Task Force.

**NOTE:** If you have questions, please contact Eva Terrazas, City Manager's Office, at 408.795.1809.

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Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

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